

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, MARCH 1<sup>ST</sup>, 2010 AT 7:00 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**[www.tillamookor.gov](http://www.tillamookor.gov)**

**5:00 P.M. – 7:00 P.M. WORKSHOP:** 2010-2011 Strategic Plan

Wastewater Treatment Plant/Kennedy Jenks Proposal

**7:00 P.M. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CITY COUNCIL MINUTES:** None

**PROCLAMATION(s):** None

**VOLUNTEER/COMMITTEE APPLICATION(s):** Carolyn Decker, Aaron Palter

**PRESENTATIONS/UPDATES/REQUESTS:** Limit – 5 minutes per presentation

**MONTHLY REPORTS:** February 2010

- City Manager
- City Planner
- Public Works Director
- Police Chief
- Municipal Court

**PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

**2. Council Concerns – Non Agenda Items**

**3. Public Hearing – 2010 CONSENT TO ANNEXATION OF PROPERTIES IN THE CITY'S URBAN GROWTH AREA**

**PERMITS & LICENSES:** None

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION:** None

**COMMITTEE REPORTS: Possible Updates**

- Personnel Committee
- Beautification and Parks Committee
- Finance Committee
- Public Safety Committee
- Public Works Committee
- Associations Committee

**NEW BUSINESS: ACTION ITEMS**

- Letter of Resignation of Councilor Carolyn Decker
- Appointment of City Council member to Tillamook Urban Renewal Agency

- Letter from Tillamook Area Chamber of Commerce
- Approval of Intergovernmental Agreement between City of Tillamook, Tillamook County and Tillamook Urban Renewal Agency regarding the 3<sup>rd</sup> Street Improvement Project - hand out if available – POSSIBLE ACTION ITEM

#### **OLD BUSINESS:**

- Planning Commission Member Appointments and Reappointments – **ACTION ITEM**
- Transit Center Lease Agreement – **ACTION ITEM**

#### **LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS**

- 1) **SECOND READING: AN ORDINANCE RENAMING MARINE PARK TO SUE H. ELMORE PARK**
- 2) STAFF REPORT - 2010 CONSENT ANNEXATION OF PROPERTIES IN THE CITY'S URBAN GROWTH AREA:

**FIRST READING: AN ORDINANCE ANNEXING TERRITORY INTO THE CITY OF TILLAMOOK UNDER OREGON REVISED STATUTES (ORS), AND CONSISTENT WITH THE TILLAMOOK URBAN GROWTH MANAGEMENT AGREEMENT (UGMA), COMPREHENSIVE PLAN, OREGON ADMINISTRATIVE RULES (OAR) AND STATEWIDE PLANNING GOALS**

#### **STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

- Northwest Oregon Housing Authority
- ICMA Articles regarding preliminary flood maps in other areas

#### **EXECUTIVE SESSION ORS 192.660**

#### **MAYOR'S REPORT**

#### **AUTHORIZATION TO PAY BILLS**

#### **ADJOURNMENT**

**THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**

#### **City Meetings coming up in March 2010 at City Hall:**

1. City Council: March 1<sup>st</sup> & March 15<sup>th</sup>, 2010
2. Planning Commission: March 4<sup>th</sup>, 2010
3. Tillamook Urban Renewal Agency: March 11<sup>th</sup> & March 25<sup>th</sup>, 2010

#### **POSTED: February 25<sup>th</sup>, 2010**

City Hall  
Tillamook County Courthouse  
Tillamook Fire District  
Tillamook County Library Main Branch